June 30, 2020

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Bootsma, seconded by Friedrichsen to approve the proceedings of June 22, 2020. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt Resolution No. 2020-20, a resolution to appropriate funds to the various departments for Fiscal 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to adopt Resolution No. 2020-21an interfund transfer resolution to transfer \$2,573,768 from the Rural Services Basic fund to the Secondary Road fund and to transfer \$182,936 from the General Basic fund to the Secondary Road fund during fiscal 2021. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to adopt Resolution No. 2020-22 an interfund transfer resolution to transfer \$1,500,000 from the General Basic fund to the General Supplemental fund during fiscal 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adopt Resolution No. 2020-23, an interfund transfer resolution to transfer \$19,000 from the General Basic Fund to the Conservation Land Acquisition Fund during Fiscal 2021. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2020-24

RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENTS AND ANNUAL BASE SALARIES OF THE DEPUTIES, ASSISTANTS AND CLERKS FOR THE ELECTED OFFICES OF O'BRIEN COUNTY, IOWA

Pursuant to section 331.903 of the Iowa Code and at the request of the O'Brien County Elected Officers, the O'Brien County Board of Supervisors hereby approves the following wage schedule effective July 1, 2020.

Sheriff's Administrative Assistant, Connie Ebel	\$54,818.27
Sheriff's Maintenance/Custodian, Randal Thompson	\$54,274.44
Chief Deputy Bruce Devereaux	\$76,966.65
Sheriff's Deputy Steven Vander Veen	\$76,061.26
Sheriff's Deputy Keven Van Meeteren	\$74,250.28
Sheriff's Deputy Brad Stevens	\$74,250.28

Sheriff's Deputy Lee Reuvers Sheriff's Deputy Tim Rohrbaugh	\$74,250.28 \$72,439.30
Sheriff's Deputy Dan Bracy	\$72,439.30
Sheriff's Deputy Jett Korver	\$68,817.33
Motor Vehicle/Drivers' License Clerk	\$46,512.20
Drivers' License Deputy, Laura Scroggin	\$56,479.10
Motor Vehicle Deputy, Brooke Scroggin	\$56,479.10
Treasurer Deputy, Natosha Petitt	\$56,479.10
Deputy Auditor, Maureen Thompson	\$56,479.10
Deputy Auditor, Rhea Schmalen	\$56,479.10
Deputy Recorder, Jill Koedam	\$53,156.80
Recorder's Clerk, Aimee Jenness	\$43,189.90
Asst. County Attorney, Katie Morgan	\$51,500.00
Legal Asst. County Attorney, Jillian Jager	\$50,985.00
Legal Asst. & Fine Collections, Nicole Steele	\$40,170.00

Passed and approved this 30th day of June, 2020.

John Steensma Chairperson, Board of Supervisors

Attest: Barbara Rohwer County Auditor

Moved by Friedrichsen, seconded by Vanden Hull to approve the fireworks permit application of Larry & Lois Heemstra. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to hold a hearing on July 14, 2020 at 9:05 a.m. for Proposed Ordinance No. 27: an Ordinance prohibiting the unlawful use of engine and compression brakes ("Jake Brakes"). After the hearing the Board will hold the first reading of the Ordinance. If the first reading is approved at this time, it will be considered at the July 21, 2020 meeting at 9:05 a.m. Ayes: Bootsma, McDowell, Friedrichsen and Steensma Nay: Vanden Hull Motion carried.

Moved by Friedrichsen, seconded by McDowell to approve the utility construction application of Osceola County Rural Water System, Inc. in Sections 4 & 9, Waterman Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to hold a bid letting for a box culvert on August 4, 2020 at 10:00 a.m. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to approve a claim to O'Keefe Elevator for the down payment of \$19,958.00 for repairs of the hydraulics of the courthouse elevator. This payment will be made July 1, 2020. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	399.39
ALLIANT UTILITIES	UTIL	4.58
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	544.40
AT&T	SERV	43.50
ATLAS BUSINESS SOLUTIONS INC	LICENSE	960.00
BAILEY, BODE	MOWING	100.00
BECKER, RACHAEL M	EXP REIMB	125.00
BLACK HILLS ENERGY	UTIL	75.30
BOLTON & MENK, INC	SERV	3,011.50
BOMGAARS	SUPP	20.04
BUCK'S LAWN SERVICE	SERV	324.80
BURLEY'S APPLIANCE	EQUIP	659.00
CALDWELL PARRISH FUNERAL HOME	SERV	1,400.00
CAMPUS CLEANERS & LAUNDERERS	SERV	88.66
CENTURY LINK	SERV	340.24
CHARM-TEX INC	SUPP	874.68
CITY OF PRIMGHAR	UTIL	5,040.81
CITY OF SHELDON: AMBULANCE TEAM	EQUIP	23,037.00
CLAY COUNTY RECORDER	DUES	50.00
C-M-L TELEPHONE COOP	SERV	76.97
CULLIGAN OF SPENCER	SALT	953.85
DELTA DENTAL OF IOWA	INS	1,608.78
DES MOINES STAMP	SUPP	268.00
DISCOVERY BENEFITS	FLEX	8,480.02
ELDRIDGE FAMILY FUNERAL HOME	SERV	865.00
GEORGE OFFICE PRODUCTS	SUPP	1,993.98
GOVCONNECTION INC	EQUIP	20,005.82
GRAVES CONSTRUCTION CO INC	BRIDGE PROJ	237,710.69
HARTLEY AUTO BODY & GLASS	GLASS	65.00
HARTLEY, CITY OF	UTIL	230.97
HINTZ, JONATHON	SERV	2,078.50
HRDIRECT	EQUIP	383.20
HYDRAULIC SOLUTIONS	PARTS	2,266.14
HY-VEE ACCTS RECEIVABLE	SUPP	0.81
IOWA COUNTY ATTORNEYS ASSOCIATION	MTG EXP	400.00
IOWA COUNTY ATTORNEY'S CASE	SERV	7,811.00
IOWA EMERGENCY VEHICLE	PARTS	3,439.20
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	250.00

IOWA PRISON INDUSTRIES	SIGNS	505.07
IPERS	IPERS	74,049.75
ISAC	INS	772.55
ISAC GROUP UNEMPLOYMENT	INS	10,255.68
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	851.13
JAGER, JILLIAN	REIMB	12.69
KIRKHAM MICHAEL	SERV	1,110.00
LARSON TRUCK REPAIR INC.	PARTS	2,993.30
LEGALSHIELD	INS	115.60
LOFFLER COMPANIES, INC	EQUIP	3,994.65
MAIL SERVICES LLC	NOTICES	874.08
MANGOLD ENVIR TESTING	SERV	34.50
MENARDS	EQUIP	69.59
MID AMERICAN ENERGY CO	UTIL	2,408.14
MORGAN COLLISON & TIRE	SERV	83.06
MUTUAL OF OMAHA	INS	2,148.24
NELSON, KEVIN	WELL PLUGGING	800.00
NIEUWENHUIS, JUDY	MLGE	34.50
NORTH WEST REC	UTIL	326.99
NORTHERN TRUCK EQUIP CORP	EQUIP	168,425.00
O'BRIEN CO BELL	SUBSC	30.00
O'BRIEN CO ENGINEER	FUEL	1,000.07
O'BRIEN CO IMPLEMENT INC	EQUIP	114,882.08
O'BRIEN CO SEC RD	SUPP	34.65
O'BRIEN CO SHERIFF'S OFFICE	SERV	48.00
ONE SOURCE	SUPP	647.26
OSCEOLA CO RURAL WATER SYSTEM	UTIL	183.64
P & K PEST CONTROL	SERV	65.00
PERSPECTIVE INSURANCE	INS	24.00
PICK, RAQUEL	SERV	480.00
PRAIRIE MARKET	SUPP	39.69
PRODUCER'S COOP CO	FUEL	2,302.27
ROHRBAUGH, JONNA	SERV	262.50
SANFORD HEALTH	SERV	84.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	41.00
SCHMIDT, BRAD	FENCE	1,293.50
SCHNEIDER GEOSPATIAL	SERV	8,700.00
SECRETARY OF STATE	SERV	92.78
SHEA'S TRUE VALUE	SUPP	15.97
SMITH, ERIN	MLGE	14.00
STAPLES BUSINESS CREDIT	SUPP	120.96

STARKENBURG, CARLA	MLGE	100.00
STERLING SOLUTIONS INC	SUPP	500.00
SUTHERLAND, CITY OF	UTIL	186.96
SYBESMA GRAPHICS INC	PARTS	204.00
THE COMMUNITY AGENCY	SERV	4,899.60
THE MASTER'S TOUCH INC	SUPP	783.79
THE PRESS INC	ADS	51.00
TYLER TECHNOLOGIES INC	ANNUAL SUPPORT	36,961.00
UPPER DES MOINES	ALLOC	4,180.00
US CELLULAR	SERV	100.00
US POSTAL SERVICE	POSTAGE	4,272.60
VALIC	ANNUITIES	1,355.00
VANDER PLOEG FUNERAL HOME	SERV	1,400.00
VANDERNAALD, MARK	WELL PLUGGING	500.00
VERIZON WIRELESS	SERV	1,372.54
VISA	SUPP	1,525.28
WESTEL SYSTEMS	SERV	450.45
WINDSTREAM COMMUNICATIONS	SERV	317.01
WITTROCK LAND SURVEYING	BRIDGE INSP	5,040.00
WOELBER, WAYNE	WELL PLUGGING	800.00
WOHLERT, ROY	REIMB	51.46
PAYROLL		459,090.41
FEDERAL WITHHOLDING		33,104.01
STATE WITHHOLDING		17,229.83
FICA/MEDICARE		65,655.94
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Moved by Bootsma, seconded by Friedrichsen to adjourn to July 7, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman